

## SUMMARY MINUTES OF THE SAINT PAUL CITY COUNCIL Wednesday, April 11, 2007 - 3:30 p.m.

# CITY COUNCIL CHAMBERS, 3RD FLOOR City Hall and Court House 15 West Kellogg Boulevard

Note: All City Council meetings are on the City of Saint Paul's website. Meetings can be viewed in their entirety or a specific item can be viewed. Visit our website at <a href="https://www.ci.stpaul.mn.us/council">www.ci.stpaul.mn.us/council</a> and click on Watch the Live Webcast

The meeting was called to order at 3:30 p.m. by Council President Lantry.

Present – 5 – Benanav, Bostrom, Harris, Helgen, Lantry, Montgomery

Absent -2 – Harris, Thune (excused)

Councilmember Benanav moved approval of the consent agenda.

Adopted Yeas -5 Nays -0

### **CONSENT AGENDA (Items 1 - 16)**

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED BY A COUNCILMEMBER, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

### COMMUNICATIONS AND ADMINISTRATIVE ORDERS

- 1. Claims of Diane Betterley, Dudley and Smith, Attorneys (for Jaime Uzueta), Glen Geiger, Eleanor Hall, Coenrad Klopper, Daniel Kocak, Sarah Kundschier, Dipen Sangurdeka, and Mark and Katie Simonett.
  - Referred to Risk Management
- 2. Metropolitan Council vs. the City of Saint Paul, et al. In the Matter of the Condemnation of Certain Lands for Sanitary Sewer and Utility Purposes and Notice of Intent to Take Possession.
  - Referred to the City Attorney's Office
- 3. Letter from the Office of the City Attorney announcing a public hearing before the City Council on May 2, 2007 to consider the report of the Administrative Law Judge concerning all licenses held by Reese-Brooks Hospitality Industries, LLC, d/b/a Minnehaha Lanes, 955 Seminary Avenue.

4. Administrative Orders:

D002644 Authorizing changes to the Division of Parks and Recreation's 2006 General Fund budget necessary to maintain budgetary level of control.

D002645 Authorizing the transfer of budget money to provide sufficient funding at the budgetary control levels of the Police Department's 2006 General Budget.

D002646 Authorizing additional spending by the Division of Parks and Recreation-Special Recreation Activities.

D002647 Authorizing the Department of Public Works to execute a month-tomonth one-year lease for storage and office space within Lexington Library.

D002648 Amending the 2007 budget in the Public Works' Right-of-Way Maintenance Fund to host an informal celebration for City employees who worked during the snow emergencies in March 2007.

On file in the City Clerk's Office

### **FOR ACTION**

5. Resolution – 07-324 – Appointing Councilmember Dave Thune as the City of Saint Paul's representative to the Rush Line Corridor Task Force.

Adopted Yeas - 5 Nays - 0

6. Resolution – 07-325 – Authorizing the Office of Human Resources to reimburse various vendors for costs incurred in conducting employee recognition programs in 2007.

Adopted Yeas - 5 Nays - 0

7. Resolution – 07-326 – Memorializing City Council action taken March 21, 2007 granting the appeal of Cheryl Golden-Black to a decision of the Heritage Preservation Commission allowing for a new roof system with a steeper pitch, as proposed by owner, but requiring the dormers be set lower than the main ridge line at 805 East Fourth Street, Dayton's Bluff Historic District. (File No. 07-095)

Adopted Yeas - 5 Nays - 0

8. Resolution – 07-327 – Adjusting the Fire Department's Capital Projects Fund financing and spending plans to build an addition at Fire Station 22.

Adopted Yeas - 5 Nays - 0

9. Resolution – 07-328 – Adjusting the Fire Department's Capital Project Fund financing and spending plans to build a public safety fueling center at the Griffin Building Adopted Yeas – 5 Nays – 0

10. Resolution – 07-329 – Authorizing the Police Department to enter into a grant agreement with the State of Minnesota's Department of Public Safety for a Youth Gang Intervention project.

Adopted Yeas - 5 Nays - 0

11. Resolution – 07-330 – Authorizing the Police Department to amend an agreement with the State of Minnesota by extending the expiration date to purchase equipment for protecting first responders and strengthen terrorism response capabilities by providing funding for exercises, training, planning, and organizational activities.

Adopted Yeas - 5 Nays - 0

12. Resolution – 07-331 – Authorizing the Police Department to accept a Juvenile Delinquency Prevention Grant, and establishing a 2007 financing and spending plan for the grant.

Adopted Yeas - 5 Nays - 0

13. Resolution – 07-332 – Approving compensation for property rights needed to improve White Bear Avenue at Maryland Avenue.

Adopted Yeas - 5 Nays -0

14. Resolution Approving Assessment – 07-333 – In the matter of the assessment of benefits, cost, and expenses for replacement of lead water service lines as requested by the property owner at 1150 Pacific Street, and setting date of public hearing for May 16, 2007. [File No. 0603LDSRP2]

Adopted Yeas - 5 Nays - 0

15. Resolution Approving Assessment – 07-334 – In the matter of the assessment of benefits, cost, and expenses for repair of sanitary sewer connections from July through December 2006, and setting date of public hearing for May 16, 2007. [File No. SWRP0701] Adopted Yeas – 5 Nays – 0

16. Resolution Approving Assessment – 07-335 – In the matter of the assessment of benefits, cost, and expenses for the repair of sanitary sewer/storm sewer connections, at the request of the property owners, in conjunction with the Chatsworth/Goodrich RSVP Project, and setting date of public hearing for May 16, 2007. [File No. 18976C]

Adopted Yeas - 5 Nays - 0

#### FOR DISCUSSION

17. Presentation by Allen Lovejoy, Department of Planning and Economic Development, on the Snelling-University Capacity Study.

Allen Lovejoy, Department of Public Works, gave a brief presentation on the Snelling-University Capacity Study. This area has been a continual growth of traffic going back 20 years and the growth will continue as the demand for access will increase once the new Home Depot and bus site is developed. There were seventeen (17) alternatives in the report which were narrowed down to three. The report will be taken to the public through community meetings with the goal of getting consensus on whether to proceed with any changes to this area and what option would be workable. They are hoping to report back to the City Council this fall on their findings.

Councilmember Benanav raised concerns about the high cost for acquisition of existing businesses to accommodate the three options chosen. He also stressed that what is done at Snelling-University will be there for decades so it needs to be done right. He asked Al Lovejoy the following:

- What impact does Ramsey County's Pre-Engineering Federal proposal have on this study? Al stated that this report was a placeholder.
- Carol Swenson e-mailed all of the Councilmembers seven questions regarding the study and Jay would like Al to follow-up with her.

Councilmember Montgomery wants the option of elevated lite rail to free up space for pedestrian and bike traffic below on Snelling and University and allow for two more stops. John Maczko said that this will not free up congestion in the area which is the purpose of the capacity study.

Councilmember Bostrom liked the ideas of tunneling under Snelling and University but wanted to know if it is problematic because of major infrastructures already in place (sewers, water pipes, etc.). John Maczko said the infrastructure could be changed but this was looked at from a feasibility perspective overall.

#### **ORDINANCES**

NOTE: AN ORDINANCE IS A CITY LAW ENACTED BY THE CITY COUNCIL. IT IS READ AT FOUR SEPARATE COUNCIL MEETINGS AND BECOMES EFFECTIVE AFTER PASSAGE BY THE COUNCIL AND 30 DAYS AFTER PUBLICATION IN THE <u>SAINT PAUL LEGAL LEDGER</u>. PUBLIC HEARINGS ON ORDINANCES ARE HELD AT THE THIRD READING.

- 18. Final Adoption 07-212 An ordinance amending the Charter of the City of Saint Paul to place the City Clerk under the authority of the City Council. (Laid over from April 4) Council President Lantry moved to lay over to April 18 for final adoption
- Second Reading 07-314 An ordinance amending Chapter 200 of the Saint Paul Legislative Code to disqualify certain individuals from licensing dogs.
   Laid over to April 18 for third reading/public hearing
- 20. First Reading 07-336 An ordinance amending Chapter 33.07 of the Saint Paul Legislative Code to clarify language requirements regarding fencing at a corner lot location.

Laid over to April 18 for second reading

## Suspension Items:

Councilmember Benanav moved suspension of the rules to introduce the following resolution: Yeas - 5 Nays - 0

Resolution – 07-337 – Waiving the 15-day notice requirement and granting the application for expansion of the liquor service area into the compact and contiguous space at 178 7th Street West, by Eagle Street Grille, 174 7<sup>th</sup> Street West.

Councilmember Benanav moved approval.

Adopted Yeas - 5 Nays - 0

Councilmember Benanav moved suspension of the rules to introduce the following resolution: Yeas - 5 Nays - 0

Resolution – 07-338 – Waiving the 45-day notice requirement and granting the application for on-sale wine and strong beer licenses by Crying Tiger, LLC d/b/a Supatra's Thai Cuisine, 967 7<sup>th</sup> Street West.

Councilmember Benanav moved approval.

Adopted Yeas - 5 Nays - 0

Councilmember Montgomery moved suspension of the rules to introduce the following resolution: Yeas-5 Nays -0

Submitted by: Carol Broermann

in the City of Councilmem		ery moved approval.			•
Adopted	Yeas – 5	Nays – 0			
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Councilmember Helg	gen moved to	y C		J	
ATTEST:		A	DJOURNED at 4	:10 P.M.	
Mary Erickson Assistant Council Secretary		K	Kathy Lantry, Council President		

May 9, 2009
Minutes approved by Council

Resolution - 07-339 - Proclaiming April 13, 2007 as "Jackson Street Roundhouse Day"